

MINUTES OF BUILDING AUTHORITY MEETING – MAY 6, 2014

-1-

THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MAY 6, 2014, AT 7:36 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt, Chair
Steve Vincent, Vice Chair
Ron Bigelow, Board Member
Steve Buhler, Board Member
Tom Huynh, Board Member
Karen Lang, Board Member
Corey Rushton, Board Member

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Lee Russo, Police Chief
John Evans, Fire Chief
Russell Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Heather Royal, CPD Department
Jake Arslanian, Public Works Department

649

OPENING CEREMONY

The Opening Ceremony was previously conducted by Karen Lang who led the Pledge of Allegiance to the Flag.

650

APPROVAL OF MINUTES OF THE ANNUAL MEETING HELD FEBRUARY 4, 2014, AND SPECIAL REGULAR MEETING HELD APRIL 22, 2014

The Board read and considered Minutes of the Annual Meeting held February 4, 2014, and the Special Regular Meeting held April 22, 2014. There were no changes, corrections or deletions.

MINUTES OF BUILDING AUTHORITY MEETING – MAY 6, 2014

-2-

After discussion, Mr. Buhler moved to approve the Minutes of the Annual Meeting held February 4, 2014, and the Special Regular Meeting held April 22, 2014, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Chairman Nordfelt	Yes

Unanimous.

651

RESOLUTION NO. 14-02, ADOPT A TENTATIVE BUDGET AND SET FORTH PROPOSED APPROPRIATIONS FOR SUPPORT OF THE BUILDING AUTHORITY FOR FISCAL YEAR COMMENCING JULY 1, 2014, AND ENDING JUNE 30, 2015, AND SET JUNE 3, 2014, AS THE DATE FOR PUBLIC HEARING

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 14-02 that would adopt a Tentative Budget and set forth proposed appropriations for support of the Building Authority for fiscal year commencing July 1, 2014, and ending June 30, 2015, and set June 3, 2014, as the date for public hearing.

Finance Director, Jim Welch, answered questions from members of the Board regarding a specific line item.

After discussion, Mr. Rushton moved to approve Resolution No. 14-02, a Resolution of the Municipal Building Authority of West Valley City Adopting a Tentative Budget and Setting Forth Proposed Appropriations for the Support of the Building Authority for the Fiscal Year Commencing July 1, 2014, and Ending June 30, 2015, and Setting June 3, 2014, as the Date for Public Hearing. Mr. Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes

MINUTES OF BUILDING AUTHORITY MEETING – MAY 6, 2014

-3-

Mr. Rushton	Yes
Mr. Nordfelt	Yes
Chairman Buhler	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MAY 6, 2014, WAS ADJOURNED AT 7:39 P.M., BY CHAIRMAN NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, May 6, 2014.

Sheri McKendrick, MMC
Secretary